

AGENDA

COMMITTEE ON COMMUNITY IMPROVEMENT

September 1, 2009
Aldermen Garrity, Gatsas,
Shea, O'Neil, Smith

6:00 PM
Aldermanic Chambers
City Hall (3rd Floor)

1. Chairman Garrity calls the meeting to order.
2. The Clerk calls the roll.
3. Ratify and confirm phone poll conducted June 24, 2009 authorizing the Mayor to resubmit a revised substantial amendment to the City's Annual Action Plan so as to designate the use of the CDBG-Recovery Act (stimulus) funds to the following two purposes:

\$250,000 for Neighborhood Revitalization – the reconstruction of Manchester Street sidewalks (Elm Street to Chestnut Street) with various streetscape improvements

\$250,831 to Housing Initiatives – for continued operation of the Housing Rehabilitation Program.

The Committee further recommends that \$250,000 of CDBG funds from CIP #610410 Neighborhood Revitalization be transferred out and allocated to the Manchester Boys and Girls Club or assistance with their ongoing expansion project.

Gentlemen, what is your pleasure?

4. Ratify and confirm phone poll conducted July 20, 2009 authorizing the Mayor to enter into an agreement with NHDES

Gentlemen, what is your pleasure?

5. Sewer abatement request (443 Dubuque Street)
(Note: EPD recommends an abatement in the amount of \$1,143.72 be granted.)

Gentlemen, what is your pleasure?

6. Sewer abatement request (315 Mast Road)
(Note: EPD recommends an abatement in the amount of \$758.16 granted.)
Gentlemen, what is your pleasure?
7. Sewer abatement request (94-96 Ashland Street)
(Note: EPD recommends the abatement be denied.)
Gentlemen, what is your pleasure?
8. Amending Resolution and Budget Authorization providing for the acceptance of funds in the amount of \$184,910 from the U.S. Department of Health and Human Services to support the renovation of the Homeless Healthcare Manchester shelter clinic space located at New Horizons under CIP project #213810.
Gentlemen, what is your pleasure?
9. Amending Resolution and Budget Authorization providing for the acceptance of funds in the amount of \$42,495 from the NH Department of Health and Human Services to support the implementation of H1N1 planning activities under CIP project #213910 Public Health Preparedness for H1N1 Program.
Gentlemen, what is your pleasure?
10. Amending Resolution and Budget Authorization providing for the acceptance of funds in the amount of \$1,405,199 from the U.S. Department of Justice to purchase equipment for law enforcement activities under CIP project #412210 Recovery Act Justice Assistance Grant.
Gentlemen, what is your pleasure?
11. Amending Resolution and Budget Authorization providing for the acceptance of funds in the amount of \$2,219,000 from the U.S. Department of Justice to pay the salaries and benefits of ten police officers for a three year period under CIP project #412310 COPS Hiring Recovery Program.
Gentlemen, what is your pleasure?
12. Communication from Matthew Normand, City Clerk, requesting permission to apply for a \$3,000 Federal grant to restore three volumes of financial records related to the payment and support of Civil War soldiers in Manchester.
(Note: A copy of the attached correspondence was sent to the committee on 8/24/09)
Gentlemen, what is your pleasure?

13. Communication from Kevin Sheppard, Public Works Director, requesting reclassification of Merrill South Back Street from a Class VI unmaintained public street to a Class IV maintained public street.

(Note: Referred by the Board of Mayor and Aldermen on 08/18/09 to be sent to a public hearing.)

Gentlemen, what is your pleasure?

14. Communication from Chuck DePrima, Acting Director of Parks, Recreation & Cemetery, requesting approval of the acceptance of funds in the amount of \$10,000 to be used towards the removal of Black Brook Dam at Maxwell Pond.
Gentlemen, what is your pleasure?

15. Communication from James Burkush, Fire Chief, requesting to donate both 1987 E-One Pumpers for training purposes with one to go to the NH Fire Academy and the other to go to the Interstate Emergency Unit Training Facility.
Gentlemen, what is your pleasure?

16. Communication from Leon LaFreniere, Director of Planning & Community Development, requesting a discussion with the committee regarding the identification of funding sources for the final payment (\$15,920.11) owed to the State for the Candia Road Reconstruction Project.
Gentlemen, what is your pleasure?

17. Communication from Sam Maranto, CIP Manager, requesting on behalf of the Health, Tax, and Airport departments that the following projects be extended to a date specific as follows:

Project #	Name	Extension Date	Balance
214009	Medical Reserve Corp.	12/31/2009	\$1,711.60
214409	Medical Reserve Corp. – NACCHO	12/31/2009	\$2,379.00
810608	Motor Vehicle Registration System	12/31/2009	\$1,818.93
710206	Airside Improvements	6/30/2010	\$7,728,900.02
712206	Equipment Replacement	6/30/2010	\$12,735,802.23
712306	Property Acquisition	6/30/2010	\$8,615,511.11
712406	Roadway & Parking Improvements	6/30/2010	\$106,964,686.06
712506	Terminal & Building Improvements	6/30/2010	\$125,477,559.51

Gentlemen, what is your pleasure?

18. Communication from Leon LaFreniere, Director of Planning & Community Development, requesting that the committee enter into a non-public session to discuss procedures for the acquisition of potential properties as part of the Neighborhood Stabilization Program.

A motion would be in order to enter non-public session under the provisions of RSA 91-A:3(II)(d).

A roll call vote is required on the motion.

TABLED ITEM

A motion is in order to remove this item from the table.

19. Discussion relative to CIP bond projects.
(Note: Report attached from William Sanders, Finance. Communication from Leon LaFreniere, Planning & Community Development, identifying the source of funding for Hackett Hill Development Project CIP # 650300. Report of the Committee on Joint School Buildings attached as per the Committee on 3/31/09. Communication from Pam Goucher, Planning & Community Development, with updated project balances on 4/10/09 and also identifying CIP Project #510807 as available for transfer to contingency. Item tabled 2/17/09. Finance Officer to provide an update.)
20. If there is no further business a motion is in order to adjourn.